

Cleveland City Council

*Cleveland City Hall, Room 216
601 Lakeside Avenue, N.E.
Cleveland, OH 44114*



Meeting Minutes

Monday, September 30, 2019

7:00 PM

Council Chambers

City Council

CALL TO ORDER; ROLL CALL

Present 15 - Anthony T. Hairston, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Excused 2 - Basheer S. Jones, and Jasmin Santana

PRAYER OR MOMENT OF REFLECTION**PLEDGE OF ALLEGIANCE****DISPENSE WITH THE JOURNAL****REPORTS AND COMMUNICATIONS****•The Ohio Division of Liquor Control**

[1213-2019](#) #7730221. New License Application, D5. Sasamatsouc LLC, 1929 W. 25th St. (Ward 3). Received.

Indexes: LIQUOR PERMITS; WARD 03

Attachments: [Communications 9-30-19](#)

This Communication was received and filed.

[1214-2019](#) #77446580005. Transfer of Ownership Application, C2 D6. Sarkis LLC, 1503 Spring Rd 1st FL. (Ward 12). Received.

Indexes: LIQUOR PERMITS; WARD 12

Attachments: [Communications 9-30-19](#)

This Communication was received and filed.

[1218-2019](#) #9890455. Transfer of Ownership Application, D1, D2, D3, D3A, D6. Zanzibar Soul Fusion LLC, 13225 Shaker Square (Ward 4). Received.

Indexes: LIQUOR PERMITS; WARD 04

Attachments: [Communications 9-30-19](#)

This Communication was received and filed.

[1219-2019](#) #98904550005. Economic Development Transfer Application, D5, D6. Zanzibar Soul Fusion LLC, 627 Prospect Ave (Ward 3). Received.

Indexes: LIQUOR PERMITS; WARD 03

Attachments: [Communications 9-30-19](#)

This Communication was received and filed.

•Plats

[1236-2019](#) Dedication Plat for Sidestreet Townhomes Subdivision, W. 58th Pl. and Side Ave. Approved by Committees on Municipal Services and Properties, and Development Planning and Sustainability. Without objection, Plat approved.

Indexes: COMMUNICATIONS; PLATS; WARD 15

Attachments: [9-30-2019 Communications \(Plat\) W.58th and Side ave Subdivision](#)
[Communications 9-30-19](#)

This Communication was received and filed.

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

[1230-2019](#) Condolence Resolution for Lavalle Burten

Indexes: CONDOLENCES; WARD 05

Attachments: [Ceramonials 9-30-19 mtg](#)

This Ceremonial Resolution was read into the record.

[1231-2019](#) Congratulations Resolution for Phyllis E. Cleveland, Esq.

Indexes: CONGRATULATIONS; WARD 01

Attachments: [Ceramonials 9-30-19 mtg](#)

This Ceremonial Resolution was read into the record.

[1232-2019](#) Congratulations Resolution for George L. Forbes, Esq.

Indexes: CONGRATULATIONS; WARD 01

Attachments: [Ceramonials 9-30-19 mtg](#)

This Ceremonial Resolution was read into the record.

[1233-2019](#) Appreciation Resolution for Linda Thomas Jones

Indexes: APPRECIATION; WARD 06

Attachments: [Ceramonials 9-30-19 mtg](#)

This Ceremonial Resolution was read into the record.

[1234-2019](#) Welcome Resolution for Jose Feliciano

Indexes: WARD 14; WARD 15; WELCOME

Attachments: [Ceramonials 9-30-19 mtg](#)

This Ceremonial Resolution was read into the record.

PRESENTATIONS

FIRST READING LEGISLATION

•Emergency Ordinances Referred

[1207-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with Manufacturing Works, formerly known as Westside Industrial Retention and Expansion Network - WIRE-net, or its designee, to provide economic development assistance to finance the administration of the Cleveland Industrial Retention Initiative Program.

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT ;
MANUFACTURING WORKS

Attachments: [1207-2019 Grant Ag w Manufacturing Works for CIRI](#)
[1207-2019 Exec. Summary - Manufacturing Works, CIRI Initiative](#)

This Emergency Ordinance was read and referred to administrative review.to the City Council

[1208-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to lease the Five Pointe Building, also known as the Collinwood Community Center, located at 813 East 152nd Street to Collinwood and Nottingham Villages Development Corporation dba Greater Collinwood Development Corporation to operate and provide a range of social services and to maintain the Five Pointe Building, for a period of two years.

Indexes: COLLINWOOD & NOTTINGHAM VILLAGE DEVELOPMENT CORPORATION ;
COMMUNITY DEVELOPMENT; LEASES

Attachments: [1208-2019 Lease w Collinwood & Nottingham Villages Dev Corp to operate from Five Pointe center](#)
[1208-2019 Exec. Summary - Collinwood](#)

This Emergency Ordinance was read and referred to administrative review.to the City Council

[1209-2019](#) AN EMERGENCY ORDINANCE Authorizing the Directors of Public Works and Finance to employ one or more temporary employment agencies to provide professional services to supply temporary and seasonal personnel for the Department of Public Works and the Project Clean program and for the various departments of the City during each of the years 2020 and 2021, for a period up to one year.

Indexes: FINANCE DEPARTMENT; PROFESSIONAL SERVICES; PUBLIC WORKS

Attachments: [1209-2019 Prof Serv temporary seasonal workers for outsourcing - Parks Finance](#)
[1209-2019 Executive Summary](#)

This Emergency Ordinance was read and referred to administrative review.to the City Council

1210-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with 2937 W 25, LLC, or its designee, for the redevelopment of the Astrup Awning Company Building, a vacant industrial complex, into a community-oriented center; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

Indexes: CLEVELAND METROPOLITAN SCHOOL DISTRICT ; ECONOMIC DEVELOPMENT DEPARTMENT; TAX INCREMENT FINANCING (TIF) ; WARD 14

Attachments: [1210-2019 TIF - Astrup Awning](#)
[1210-2019 Exec. Summary - Astrup Awning TIF](#)
[1210-2019 Astrup](#)
[Amend 1210-2019](#)
[Desk copy 1210-2019\(AMEND\) TIF - Astrup Awning](#)

This Emergency Ordinance was read and referred to administrative review.to the City Council

1211-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with Electric Gardens, LLC, or its designee, to construct the Electric Gardens complex on vacant land near West 5th Street and Literary Road; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

Indexes: CLEVELAND METROPOLITAN SCHOOL DISTRICT ; ECONOMIC DEVELOPMENT DEPARTMENT; TAX INCREMENT FINANCING (TIF) ; WARD 03

Attachments: [1211-2019 TIF - Electric Gardens](#)
[1211-2019 Electric Gardens, LLC TIF](#)

This Emergency Ordinance was read and referred to administrative review.to the City Council

1212-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to apply for and accept a grant from the Ohio Department of Education for the 2020 Summer Food Service Program; authorizing the purchase by requirement contract of breakfasts and lunches and

for food, food products, beverages, condiments and paper products to implement the grant, for the Division of Recreation, Department of Public Works; and authorizing the Director to contract with various non-profit organizations for the implementation of the Program.

Indexes: GRANTS; OHIO DEPARTMENT OF EDUCATION; PUBLIC WORKS; RECREATION CENTERS; SUMMER FOOD PROGRAM

Attachments: [1212-2019 Ap & Accept Summer Food](#)
[1212-2019 Exec. Summary - 2020 Summer Food Program](#)

This Emergency Ordinance was read and referred to administrative review.to the City Council

1215-2019 AN EMERGENCY ORDINANCE To amend Section 3 of Ordinance No. 675-18, passed June 4, 2018, relating to the Age Friendly Home Investment Program.

Indexes: AGING DEPARTMENT; CONTRACTS

Attachments: [1215-2019 Amend 675-18 Age Friendly Home Investment Program](#)
[1215-2019 Exec. Summary - AFHIP legislation. Aging. 2019 for HHS council](#)
[1215-2019 - AFHIP Presentation to Council 11.18.2019](#)

This Emergency Ordinance was read and referred to administrative review.to the City Council

1222-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into a task force cooperative agreement with the United States Department of Justice, Drug Enforcement Administration, to participate in and conduct tactical drug enforcement operations concerning the use and abuse of controlled substances under the provisions of the U.S. Code, for a period not to exceed two years.

Indexes: AGREEMENTS; SAFETY DEPARTMENT; US DEPARTMENT OF JUSTICE

Attachments: [1222-2019 K w US Drug Enforcement Admin for Task Force reimbursement](#)
[1222-2019 Exec. Summary - Safety to Enter Into a Task Force Agreement with the US Drug Enforcement Admin](#)

This Emergency Ordinance was read and referred to administrative review.to the City Council

1223-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to enter into contract with CHN Housing Partners, a designated Community Housing Development Organization (CHDO), to provide operating support for its activities in the development, management and sales of affordable housing for low income persons through the use of HTF HOME funds; and to amend Section 12 of Ordinance No. 558-2019, passed May 13, 2019.

Indexes: CLEVELAND HOUSING NETWORK; COMMUNITY DEVELOPMENT; CONTRACTS

Attachments: [1223-2019 K w CHN Housing Partners for CHDO operating support](#)
[1223-2019 Executive Summary](#)

This Emergency Ordinance was read and referred to administrative review.to the City Council

1224-2019 AN EMERGENCY ORDINANCE To add the name “Donald and Martha Stewart Way” as a secondary and honorary name to East 172nd Place.

Indexes: CAPITAL PROJECTS; CITY PLANNING COMMISSION; STREETS - NAME; WARD 01

Attachments: [1224-2019 Stewart Place JJones](#)

This Emergency Ordinance was read and referred to administrative review.to the City Council

•Emergency Ordinances Read in Full and Passed

1206-2019 AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into agreement with Waterloo Arts for the Waterloo Arts Expo through the use of Ward 8 Casino Revenue Funds.

Indexes: AGREEMENTS; CASINO REVENUE FUNDS ; COMMUNITY DEVELOPMENT; WARD 08

Attachments: [1206-2019 FOR PASSAGEWaterloo Art 2019 Casin0 Ordinance](#)

A motion was made by Council Member Jones, seconded by Council Member Keane, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Excused: 2 - Basheer S. Jones, and Jasmin Santana

1216-2019 AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Aging to enter into an agreement with the Greater Collinwood Development Corporation for the Five Pointes Senior Food Program through the use of Ward 10 Casino Revenue Funds

Indexes: AGING DEPARTMENT; AGREEMENTS; CASINO REVENUE FUNDS ; WARD 10

Attachments: [1216-2019 FOR PASSAGE Greater Collinwood Development Ward 10 Food Program Five Pointes Casino 2019](#)

A motion was made by Council Member Jones, seconded by Council Member Keane, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Excused: 2 - Basheer S. Jones, and Jasmin Santana

[1217-2019](#) AN EMERGENCY ORDINANCE Amending Sections 1 and 2 of Ordinance No. 745-2019 passed June 3, 2019 as it pertains to authorizing the Director of the Department of the Department of Public Safety to enter into an agreement with Bellaire-Puritas Development Corporation for the Summer Safety Education Film Series through the use of Ward 16 Casino Revenue Funds.

Indexes: AGREEMENTS; BELLAIRE PURITAS DEVELOPMENT CORPORATION; CASINO REVENUE FUNDS ; SAFETY DEPARTMENT; WARD 16

Attachments: [1217-2019 Amendment Ward 16 Safety Film Series 2019](#)

A motion was made by Council Member Jones, seconded by Council Member Keane, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Excused: 2 - Basheer S. Jones, and Jasmin Santana

[1220-2019](#) AN EMERGENCY ORDINANCE Amending Section 1 of Ordinance No. 826-2019, passed July 24, 2019 as it pertains to authorizing the Director of the Department of Community Development to enter into agreement with Burten, Bell, Carr Development Inc. for the Buckeye Summer Soul Series Project through the use of Ward 6 Casino Revenue Funds.

Indexes: AGREEMENTS; CASINO REVENUE FUNDS ; COMMUNITY DEVELOPMENT; WARD 06

Attachments: [1220-2019 Amendment Summer Soul Series Ward 6 Ordinance 2019](#)

A motion was made by Council Member Jones, seconded by Council Member Keane, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Excused: 2 - Basheer S. Jones, and Jasmin Santana

[1221-2019](#) AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with iland Internet Solutions Corporation for off-site backup services for Cleveland City Council.

Indexes: AGREEMENTS; CITY COUNCIL; CLERK OF COUNCIL

Attachments: [1221-2019 computer backup purchase ORD](#)

A motion was made by Council Member Jones, seconded by Council Member Keane, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Excused: 2 - Basheer S. Jones, and Jasmin Santana

1225-2019 AN EMERGENCY ORDINANCE Authorizing the issuance of a Mobile Permit to Cecil Fluker to engage in mobile vending in Ward 2.

Indexes: PEDDLERS; PERMITS; WARD 02

Attachments: [permit mobile vending cecil fluker, ward 2](#)

A motion was made by Council Member Jones, seconded by Council Member Keane, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Excused: 2 - Basheer S. Jones, and Jasmin Santana

1226-2019 AN EMERGENCY ORDINANCE Authorizing the issuance of a Mobile Permit to Marcus Greenwold to engage in mobile vending in Ward 7.

Indexes: PEDDLERS; PERMITS; WARD 07

Attachments: [permit mobile vending marcus greenwold, ward 7](#)

A motion was made by Council Member Jones, seconded by Council Member Keane, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Excused: 2 - Basheer S. Jones, and Jasmin Santana

1227-2019 AN EMERGENCY ORDINANCE Authorizing the issuance of a Mobile Permit to Ru-El Sailor to engage in mobile vending in Ward 7.

Indexes: PEDDLERS; PERMITS; WARD 07

Attachments: [permit mobile vending Ru-El Sailor, ward 7](#)

A motion was made by Council Member Jones, seconded by Council Member Keane, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Excused: 2 - Basheer S. Jones, and Jasmin Santana

[1228-2019](#) AN EMERGENCY ORDINANCE Authorizing the issuance of a Temporary Sidewalk Occupancy Permit to Monica Malik to engage in peddling in Ward 14.

Indexes: PEDDLERS; PERMITS; WARD 14

Attachments: [temporary sidewalk vendor, monica malik, ward 14](#)

A motion was made by Council Member Jones, seconded by Council Member Keane, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Excused: 2 - Basheer S. Jones, and Jasmin Santana

•Emergency Resolutions Read in Full and Adopted

[1229-2019](#) AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of ownership of a C2 and C2X Liquor Permit at 891 Lakeview Road and repealing Resolution No. 567-19 objecting to said permit

Indexes: LIQUOR PERMITS; WARD 09

Attachments: [1229-2019 9-30-2019 MTG-OBJ-TRFO-891 LAKEVIES-WARD 8](#)

A motion was made by Council Member Jones, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Excused: 2 - Basheer S. Jones, and Jasmin Santana

[1235-2019](#) AN EMERGENCY RESOLUTION Withdrawing objection to the TREX transfer of a D5 and D6 Liquor Permit to 15609-15813 Lorain Avenue, 1st floor and basement and repealing Resolution No. 853-2019 objecting to said permit.

Indexes: LIQUOR PERMITS; WARD 17

Attachments: [1235-2019 9-30-2019 MTG-WD OBJ-TREX-15609-15813 Lorain Ave -WARD 17](#)

A motion was made by Council Member Jones, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Excused: 2 - Basheer S. Jones, and Jasmin Santana

SECOND READING LEGISLATION

•Emergency Ordinances Passed

[979-2019](#) AN EMERGENCY ORDINANCE To amend Section 131.78 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No.1394-14, passed April 13, 2015, relating to parking fees.

Indexes: CODIFIED ORDINANCES; FEES

Attachments: [979-2019 Amend 131.78 - parking fees](#)
[979-2019 Executive Summary](#)

A motion was made by Council Member Jones, seconded by Council Member Keane, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Excused: 2 - Basheer S. Jones, and Jasmin Santana

[1000-2019](#) AN EMERGENCY ORDINANCE Authorizing the Directors of Public Works and Finance to enter into one or more contracts with the Cleveland Metropolitan School District to conduct recreational, cultural, and extracurricular programs for the benefit of school children during the 2018-19 school year.

Indexes: CLEVELAND METROPOLITAN SCHOOL DISTRICT ; CONTRACTS; FINANCE DEPARTMENT; PUBLIC WORKS

Attachments: [1000-2019 K w Cleveland Municipal Metropolitan School district - extracurricular activities, w RL \(2\)](#)
[1000-2019 Executive Summary](#)
[1000-2019 - 2017-2018 CEAP-Program Report](#)
[1000-2019 - 2018-2019 CEAP Mid-Year Report](#)
[1000-2019 - 2018-2019 CEAP Evaluation CEAP Activity Plan](#)
[Amend 1000-2019](#)
[Desk Copy 1000-2019 K-w CMSD - extra curricular activities, w RL \(2\)](#)

A motion was made by Council Member Jones, seconded by Council Member Keane, that this Emergency Ordinance be approved as amended. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Excused: 2 - Basheer S. Jones, and Jasmin Santana

[1001-2019](#) AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Section 375.12, Legal Representation in Housing Court, providing for access to free legal representation to low-income tenants with children facing eviction proceedings.

Indexes: CODIFIED ORDINANCES; EVICTION ; HOUSING COURT

Attachments: [1001-2019 Kelley - Ordinance enacting Section 375.12 re legal representation of tenants facing eviction-final](#)
[Amend 1001-2019](#)
[Desk Copy 1001-2019\(AMEND\)](#)
[-Kelley&Brancatelli-newSec.375.12-FreeLegalRepresent.-HousingCt](#)

A motion was made by Council Member Jones, seconded by Council Member Keane, that this Emergency Ordinance be approved as amended. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Excused: 2 - Basheer S. Jones, and Jasmin Santana

[1004-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to employ one or more professional consultants to administer a Backflow Data Management Program, for a period of three years, with two one-year options to renew, the first of which shall require additional legislative authority.

Indexes: PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT

Attachments: [1004-2019 Prof Serv administer backflow data management program, PU](#)
[1004-2019 Executive Summary - Backflow Program](#)

A motion was made by Council Member Jones, seconded by Council Member Keane, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Excused: 2 - Basheer S. Jones, and Jasmin Santana

[1005-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to employ one or more professionals to develop, market, implement, and manage the residential service contract and protection plan program for the Divisions of Water and Water Pollution Control, for a period of three years, with two options to renew for additional one-year periods, the first of which requires additional legislative authority.

Indexes: PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT; WATER DIVISION; WATER POLLUTION CONTROL DIVISION

Attachments: [1005-2019 Prof Srv to manage water and sewer line protection program water heater residential warranty \(3\)](#)
[1005-2019 Executive Summary - Home Protection Programs](#)

A motion was made by Council Member Jones, seconded by Council Member Keane, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Excused: 2 - Basheer S. Jones, and Jasmin Santana

[1077-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with the Urban League of Greater Cleveland, Inc., or its designee, to provide economic development assistance for general operating expenses associated with its business outreach and assistance.

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT ; URBAN LEAGUE OF GREATER CLEVELAND

Attachments: [1077-2019 Grant Ag w Urban league for business outreach](#)
[1077-2019 Exec. Summary - Urban League \\$150K grant](#)

A motion was made by Council Member Jones, seconded by Council Member

Keane, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Excused: 2 - Basheer S. Jones, and Jasmin Santana

1078-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with the Urban League of Greater Cleveland, Inc., or its designee, to provide economic development assistance for general operating expenses associated with establishing a micro-lending program.

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT ; URBAN LEAGUE OF GREATER CLEVELAND

Attachments: [1078-2019 Grant Ag w Urban League for micro-lending program](#)
[1078-2019 Exec. Summary -Urban League \\$100K grant](#)

A motion was made by Council Member Jones, seconded by Council Member Keane, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Excused: 2 - Basheer S. Jones, and Jasmin Santana

1081-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to accept a gift of a trailer, for the Division of Police, Department of Public Safety.

Indexes: GIFTS; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [1081-2019 Accept donation of a trailer from Ohio Bureau of Criminal Investigation, SaPSaf](#)
[1081-2019 Exec. Summary - Authorizing the Dir of Public Safety to Accept Gift of a Trailer for the Div of Police](#)

A motion was made by Council Member Jones, seconded by Council Member Keane, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Excused: 2 - Basheer S. Jones, and Jasmin Santana

1082-2019 AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey

properties presently owned by Electric Gardens, LLC, or its designee, located at adjacent to West 5th Street and Literary Road for the purpose of entering into the chain-of-title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of the Revised Code.

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES DIVISION; TAX INCREMENT FINANCING (TIF) ; WARD 03

Attachments: [1082-2019 Acq and reconvey prop TIF w Electric Gardens](#)
[1082-2019 Map](#)
[1082-2019 Exec. Summary - Electric Gardens chain of title](#)

A motion was made by Council Member Jones, seconded by Council Member Keane, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Excused: 2 - Basheer S. Jones, and Jasmin Santana

[1085-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into various written standard purchase and requirement contracts for the purchase of network infrastructure hardware and other equipment and components needed to support redundant network connectivity and for security enhancements, for the various divisions of the Department of Public Utilities, for a period of one year.

Indexes: CONTRACTS; UTILITIES DEPARTMENT

Attachments: [1085-2019 Req and Std K network infrastructure hardware and equipment, PU](#)
[1085-2019 Executive Summary - Network Infrastructure](#)

A motion was made by Council Member Jones, seconded by Council Member Keane, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Excused: 2 - Basheer S. Jones, and Jasmin Santana

[1088-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Motorola Solutions, Inc. for continued support and maintenance of the Motorola 800 MHz Project 25 radio system, including but not limited to, the purchase or rental of replacement or upgraded radio system equipment, for the Office of

Radio Communications' administration, oversight, and regulation of the City's radio communications system under the Department of Public Utilities, for a period not to exceed five years.

Indexes: CONTRACTS; UTILITIES DEPARTMENT

Attachments: [1088-2019 K w Motorola for support and maintenance of 800 MHz radio PU](#)
[1088-2019 Executive Summary - Motorola Solutions P25 Radio System](#)

A motion was made by Council Member Jones, seconded by Council Member Keane, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Excused: 2 - Basheer S. Jones, and Jasmin Santana

1153-2019 AN EMERGENCY ORDINANCE To amend Section 18 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.

Indexes: FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES

Attachments: [1153-2019 Amend Payband Section 18 - SEME](#)
[1153-2019 Executive Summary - SEME](#)

A motion was made by Council Member Jones, seconded by Council Member Keane, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Excused: 2 - Basheer S. Jones, and Jasmin Santana

•Emergency Resolutions Adopted

1158-2019 AN EMERGENCY RESOLUTION Establishing a working committee of Council, the Jackson Administration, and community stakeholders to study Domestic Violence Safe Leave policies, consider implementing a City policy, and consider requiring employers to provide job-protected leave to employee victims of domestic and sexual violence.

Indexes: DOMESTIC VIOLENCE ; RESOLUTION OF SUPPORT

Attachments: [1158-2019 Zone - Resolution establishing Domestic Violence Safe Leave Policy working committee](#)
[R.1158-2019 Establishing Working Committy of Council, Jackson Admin, and Community Stakeholdders to Study Domestic Violence Safe Leave Policies](#)

A motion was made by Council Member Jones, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Excused: 2 - Basheer S. Jones, and Jasmin Santana

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

ADJOURN